

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 3rd Quarter ended December 31, 2016**

February 02, 2017

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

URL:<http://www.ntvhd.co.jp/>

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Schedule dates

Filing of statutory financial report: February 10, 2017

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: Yes (For Institutional Investors and analysts)

1. Results for the 3rd Quarter FY2016 (From April 1, 2016 to December 31, 2016)

(1) Consolidated operating results

(Figures less than 1 million yen have been omitted.)

	Net sales		Operating profit		Recurring profit	
	(% change from the previous year)		(% change from the previous year)		(% change from the previous year)	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
3 rd Qtr FY 2016	312,379	1.3	39,376	△2.0	44,079	△1.3
3 rd Qtr FY 2015	308,221	18.2	40,199	36.5	44,670	28.4

(Note) Comprehensive income: 3rd Qtr FY2016 ¥42,942 million (52.6%) 3rd Qtr FY2015 ¥28,142 million (△39.1%)

	Net income attributable to owners of the parent		Net income per share	Diluted income per share
	(% change from the previous year)			
	Millions of yen	%	Yen	Yen
3 rd Qtr FY 2016	31,035	5.0	122.34	—
3 rd Qtr FY 2015	29,545	35.5	116.45	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 rd Qtr FY 2016	811,512	637,458	77.3
FY 2015	769,863	603,177	77.0

(For reference) Equity capital: 3rd Qtr FY 2016 ¥626,925 million FY 2015 ¥593,032 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2015	—	10.00	—	24.00	34.00
FY 2016	—	10.00	—		
Forecast for FY 2016				24.00	34.00

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2016 (From April 1, 2016 to March 31, 2017)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2016	416,000	0.3	50,000	△6.0	54,000	△6.6

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2016	37,500	1.7	147.82

(Note) Revisions in consolidated performance forecasts: Yes

4. Others

(1) Changes in significant subsidiaries during the period (Reclassification due to change in scope of consolidation):

None

(2) Application of accounting methods specific to preparation of the quarterly consolidated financial statements: Yes

(3) Change in the accounting policies, accounting estimates and restatements.

① Changes in accounting policies due to amendment of accounting standards: Yes

② Change in accounting policies other than ① : None

③ Changes in accounting estimate: None

④ Restatement: None

(4) Issued shares (Common stock)

① Issued shares at the end of period
(Including treasury stock)

② Treasury stock at the end of period

③ Average shares

3 rd Qtr FY 2016	263,822,080 shares	FY2015	263,822,080 shares
3 rd Qtr FY 2016	10,154,605 shares	FY2015	10,126,920 shares
3 rd Qtr FY 2016	253,689,545 shares	3 rd Qtr FY 2015	253,712,802 shares